

OCCUPATIONAL THERAPISTS AFFILIATED CREDENTIALING BOARD MEETING
Room 179A, 1400 East Washington Avenue, Madison, WI
Contact: Tom Ryan (608) 266-8098
February 24, 2004
9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Actions from December 12, 2003
- B. Approval of Minutes from December 12, 2003

Presentation of proposed stipulations that may be received in the bureau after mailing of the agenda

- C. Introduction of New Board Members
 - Gail Slaughter, OT
 - Dorothy Olson, OTA
- D. Administrative Report
 - DRL Space Revitalization – Progress
 - DRL Website Re-design – Progress
 - June 29 Meeting

The April State Regulatory Conference

- E. Compliance Questions – Linda Anderson, Wisconsin Occupational Therapy Association – Madison, WI
- F. Compliance Questions – Teri Black, COTA, ROH – Madison, WI
- G. Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Examination of 1 OT candidate(s) and 1 OTA candidate(s) for licensure – 10:20 a.m.

Deliberation of proposed stipulations received in the bureau after mailing of the agenda

Deliberation of proposed administrative warnings received in the bureau after mailing of the agenda

Examination Issues

Application Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items deliberated or considered in closed session

ADJOURNMENT

CLOSED SESSION - The Screening Committee will meet immediately following the Board meeting – Judith Ficks, Linda Roos-Stutz and Division of Enforcement staff.

